

DIPATTAMENTON I KAOHAO GUINAHAN CHAMORU

Department of CHamoru Affairs



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Department of CHamoru Affairs Regular Board of Trustees Meeting Thursday/ Sept 1, 2022/ 10AM

Guam Museum Conf. Rm, Facebook live & via Zoom

Zoom Link: <https://us02web.zoom.us/j/89263698115?pwd=T0lrUTA5SXpPVVh5ajl4RnBaKzdudz09>

Meeting ID: 892 6369 8115

Passcode: 575222

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
 - A. August 4, 2022
- IV. **President's Report**
 - A. Chamoru Village
 1. Wednesday Night Market after action report
 - B. Guam Museum
 1. AAM Accreditation Update-Next report is on 6/1/2022
 2. Guam Cultural Repository Update
 - C. RPT Update
 - D. Administration
 1. Finance Report
- V. **Old Business-none**
- VI. **New Business**
 - A. GMFI MOU
 - B. Guam Museum- UOG 70th Anniversary Exhibit MOU
 - C. Resolution for Jennifer Paulino
 - D. Nominations and Vote for Secretary Position
 - E. DCA FY2023 Budget Hearing
- VII. **Adjournment**

For Individuals requiring special accommodations, please contact Patti Hernandez at (671)989-2426

This AD was paid for with government funds



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